

CITY OF RANCHO CORDOVA

Regular Meeting of the City Council Monday, May 17, 2004

MINUTES

REGULAR MEETING CALLED TO ORDER

The meeting was called to order at 6:38 p.m. by Mayor Budge.

The Metro Cable TV Telecast announcement was made by Mayor Budge.

ROLL CALL

Present: Council Members Cooley, McGarvey, Sander, Skoglund and Mayor Budge

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dan Skoglund.

INVOCATION

1. Reverend Marilyn Ericksen, outgoing Pastor of Fair Oaks United Methodist Church offered the invocation.

PRESENTATION

2. Mayor Budge presented the 50 Corridor Cycling Proclamation for Bike to Work Week.

RE-ORDERING OF THE AGENDA

ACTION: On a motion by McGarvey, seconded by Cooley, the Council added to the agenda "Appointment of Council Member Cooley as an Alternate to the City Selection Committee," the need for immediate action having arisen since the posting of the agenda; and re-ordered Item 20 to be heard following public comment. The motion carried by unanimous voice vote.

CONSENT CALENDAR

ACTION: On a motion by McGarvey, seconded by Cooley, the Consent Calendar below, with exception of items 11, 12, and 13 was approved by unanimous roll call vote.

3. **Subject:** City Council Meeting Minutes of:
 - a. Special Meeting of April 29, 2004

b. Regular Meeting of May 3, 2004

Recommendation: Approve the minutes as processed.

4. **Subject:** Second Reading and Adoption of Ordinances amending Chapters 16.02, "Uniform Administrative Code," 16.04, "Building Code," 16.24, "Plumbing Code," 16.28, "Electrical Code," 16.32, "Mechanical Code," and 16.36, "Swimming Pools," of the Rancho Cordova Municipal Code

Recommendation: Waive reading of the body of the ordinances and adopt Ordinances Nos. 15-2004, 16-2004, 17-2004, 18-2004, 19-2004, and 20-2004. **(Roll Call Vote)**

5. **Subject:** Second Reading and Adoption of Ordinance No. 11-2004 Replacing Existing Title 21, Section 21.14 (Specific Plan Ordinance) with New Title 1, Chapter 10, Article 11 of the City of Rancho Cordova Zoning Code for Specific Plan Procedures and Title II Chapter 35, Article 11, for a Specific Plan Land Use Zone

Recommendation: Waive reading of the body of the ordinance and adopt Ordinance 11-2004. **(Roll Call Vote)**

6. **Subject:** Resolution No. 68-2004 Appointing a Representative of the Rancho Cordova City Council to Serve on the Sacramento Regional County Sanitation District and County Sanitation District 1 Boards

Recommendation: Adopt Resolution No. 68-2004.

7. **Subject:** Resolution Authorizing Public Employees' Retirement System (PERS) Service Credit Purchases by an Employee to be Paid by Pre-tax Payroll Deduction

Recommendation: Adopt Resolution 61-2004 authorizing PERS Service Credit purchases by an employee of the City to be paid by pre-tax payroll deduction.

8. **Subject:** Resolution 66-2004 Calling the November 2, 2004 General Municipal Election

Recommendation: Adopt Resolution 66-2004 call the November 2, 2004 General Municipal Election, requesting the Board of Supervisors of Sacramento County to consolidate the General Municipal Election with the Statewide General Election.

9. **Subject:** Election Concerning Establishment of Tax for Police Services

Recommendation: Move to announce the results of the election concerning the Establishment of a Special Tax for Police Services for Special Tax Area 4 (Quick Fit Tire Subdivision) (Project No. RC-03-055).

10. **Subject:** Approve Quick Fit Tire Final Parcel Map – Subdivision No. RC 03-055 and accept roads and easements offered for dedication. Approve Quick Fit Tire Final Parcel Map – Subdivision No. RC 03-055 and accept roads and easements offered for dedication

Recommendation: Approve this parcel map.

The following items were pulled from the Consent Calendar for individual consideration:

11. **Subject:** Resolution No. 69-2004 Authorizing the City Manager to Execute an Agreement with the County of Sacramento for Street Light and Highway Safety Light Maintenance and Operations Services in County Service Area No. 1 and Resolution No. 70-2004 Consenting to the Formation of Benefit Zone No. 2 of County Service Area No. 10 to Provide Transportation-related Services, and Authorizing City Manager to Execute an Agreement with the County of Sacramento for such Transportation Services
Recommendation: Adopt Resolution No. 69-2004 and Resolution No. 70-2004

ACTION: On a motion by Sander, seconded by McGarvey, the Council adopted Resolution No. 69-2004 and Resolution No. 70-2004. The motion carried by unanimous vote.

12. **Subject:** El Dorado Hills Incorporation Committee Request for Funds
Recommendation: That the City Council enters into a Memorandum of Understanding (MOU) with the Incorporation Committee of El Dorado Hills for \$25,000 (twenty-five thousand dollars) to pay for a portion of the cost of the EIR that is required as part of the incorporation effort.

ACTION: On a motion by McGarvey, seconded by Sander, the Council voted to enter into a Memorandum of Understanding (MOU) with the Incorporation Committee of El Dorado Hills for \$25,000 to pay for a portion of the cost of the EIR that is required as part of the incorporation effort and to direct staff to write a letter of support. The motion carried by unanimous vote.

13. **Subject:** Workers' Compensation and Liability Insurance for the Police Contract with the Sacramento Sheriff's Department
Recommendation: Readopt 2004-05 Service Plan with insurance plan included as outlined in the staff report.

ACTION: On a motion by Sander, seconded by Cooley, the Council readopted the 2004-05 Service Plan with insurance plan included. The motion carried by unanimous vote.

ORAL COMMUNICATIONS

14. Public Comment

Ed Clowes and Bob Clouse of the American River Grange outlined the Grange's need for more members to allow the Grange to continue its existence.

REGULAR CALENDAR ITEM (RE-ORDERED)

20. **Subject:** Establishment of a Victim's Memorial Signage Program within the Jurisdictional Boundaries of the City
Recommendation: Adopt Resolution No. 53-2004.

Members of Mothers Against Drunk Drivers (MMAD) addressed the Council and requested that the Memorial Sign Program be adopted.

ACTION: On a motion by Cooley, seconded by Skoglund, the Council adopted Resolution No. 53-2004 and directed staff to work on implementation of the program. The motion carried by unanimous voice vote.

PUBLIC HEARINGS

THE PUBLIC HEARING FOR ITEMS 15, 16, 17 AND 18 WAS CALLED BY MAYOR BUDGE CONCURRENTLY:

15. **Subject:** 3791 Recycle Road RC-04-082 Development Plan Review. The applicant is requesting Development Plan Review for a proposed metal office/warehouse building to be located within the M-2 zoning on Recycle Road
Recommendation: The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act Guidelines and adopts Resolution No. 62-2004 approving the Development Plan Review for Project No. RC-04-082, 3791 Recycle Road for a metal office/warehouse building subject to the Findings and the attached Exhibits "A" and "B".
16. **Subject:** 3811 Recycle Road RC-04-083 - Development Plan Review. The applicant is requesting Development Plan Review for a proposed metal office/warehouse building to be located within the M-2 zoning on Recycle Road
Recommendation: The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopts Resolution No. 63-2004 approving the Development Plan Review for Project No. RC-04-083, 3811 Recycle Road for a metal office/warehouse building subject to the Findings and the attached Exhibits "A" and "B".
17. **Subject:** 3806 Recycle Road RC-04-084 - Development Plan Review. The applicant is requesting Development Plan Review for a proposed metal office/warehouse building to be located within the M-2 zoning on Recycle Road
Recommendation: The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopts Resolution No. 64-2004 approving the Development Plan Review for Project No. RC-04-084, 3806 Recycle Road for a metal office/warehouse building subject to the Findings and the attached Exhibits "A" and "B".
18. **Subject:** 3781 Recycle Road RC-04-085 - Development Plan Review. The applicant is requesting Development Plan Review for a proposed metal office/warehouse building to be located within the M-2 zoning on Recycle Road
Recommendation: The Planning Commission recommends the City Council find the project Categorically Exempt under Section 15332, In-Fill Development Projects, of the California Environmental Quality Act and adopts Resolution No. 65-2004 approving the Development Plan Review for Project No. RC-04-085, 3781 Recycle Road for a metal office/warehouse building subject to the Findings and the attached Exhibits "A" and "B".

Ken Philp, the applicant, addressed the Council and said that there are approximately 30 interested tenants.

Mayor Budge closed the public hearing.

ACTION: On a motion by McGarvey, seconded by Cooley, the Council moved to: 1) find that the projects located at 3791, 3811, 3806, and 3781 Recycle Road are exempt from review under the California Environmental Quality Act (CEQA) subject to Section 115332, In-fill projects of the CEQA Guidelines” and to 2) adopt Resolutions No. 62, 63, 64, and 65-2004 approving the Design Review for Projects No. RC-04-082, RC-04-0823, RC-04-084 and RC-04-085 for construction of industrial buildings subject to the findings and Exhibits “A” and “B” attached to each resolution with a change to the findings to require redwood trees for perimeter planting. The motion carried by unanimous vote.

19. **Subject:** Community Facilities Fees. The City has determined that a fee program is needed to mitigate the impacts of future development on the following municipal facilities: city hall, police station and vehicles, community center, corporation yard, library, museum and parking structures. Fees being considered: single family residential is \$3,061, multi-family residential \$2,391, and square footage fee of \$0.39 for commercial, \$0.64 for office and \$0.17 for industrial spaces

Recommendation: Conduct a public hearing and initiate the recommended Community Facilities Fee Program by adopting Resolution 59-2004 (continued from 5/3/04). **(Roll Call Vote)**

ACTION: On a motion by McGarvey, seconded by Cooley, the Council adopted Resolution No. 59-2004 to initiate the Community Facilities Fee Program. The motion carried by unanimous roll call vote.

AT THIS POINT IN THE MEETING, A RECESS WAS TAKEN. THE TIME WAS 8:34 P.M. THE FULL COUNCIL RECONVENED AT 8:45 P.M.

REGULAR CALENDAR ITEMS

21. **Subject:** Mortgage Credit Certificate Program for First-Time Homebuyers

Recommendation: Adopt Resolution No. 67-2004 Authorizing an Agreement with the County of Sacramento (SHRA-Sacramento Housing & Redevelopment Agency) for the Issuance of Mortgage Credit Certificate for First-Time Homebuyers.

ACTION: On a motion by Sander, seconded by McGarvey, the Council adopted Resolution No. 67-2004. The motion carried by unanimous vote.

22. **Subject:** Presentation of Scope of Services and Budget for completing a comprehensive update of the City of Rancho Cordova General Plan. Staff is seeking direction and authorization to commence work on the General Plan update

Recommendation: Consider staff’s presentation, the proposed General Plan Scope of Services and Budget, and any comments of the public; identify specific changes, as

necessary, to the proposed Scope of Services, and direct staff to commence work on the General Plan update.

Suggested by Council:

- Neighborhood centers are a good place to meet with various community groups
- Work with schools to get a fact sheet in Spanish and other minority languages out before end of the year
- Identify community leaders and find translation services as needed

Greg Fell, of the Parks District, offered the support of the Parks District to the Council. He said the District's Master Plan is almost finished.

ACTION: On a motion by Cooley, seconded by McGarvey, the Council directed staff to proceed with preparation of the Rancho Cordova General Plan as proposed and described within the General Plan Scope of Service with consideration given to the suggestions by the Council above. The motion carried by unanimous voice vote.

23. **Subject:** Presentation of Scope of Services for completing Interim Design Guidelines for the City of Rancho Cordova. Staff is seeking direction and authorization to commence work on the Interim Design Guidelines

Recommendation: Consider staff's presentation, the proposed Interim Design Guidelines Scope of Services, and any comments of the public, identify specific changes, as necessary, to the proposed Scope of Services, and direct staff to commence work on the Interim Design Guidelines.

ACTION: On a motion by Cooley, seconded by Sander, the Council directed staff to proceed with the Citywide Design Guidelines Projects, staff to advise the Council on ways to continuing engaging the design community. The motion carried by unanimous vote.

24. **Subject:** Appointment of Ken Cooley to represent the City at the Special City Selection Committee of Sacramento of May 20, 2004.

ACTION: On a motion by McGarvey, seconded by Sander, the Council took action to appoint Ken Cooley to represent the City at the Special City Selection Committee of Sacramento of May 20, 2004. The motion carried by unanimous voice vote.

Council Reports

Council Members reported on various meetings which they had recently attended.

Written Correspondence

24. Letter of appreciation from Janet Cobb, Executive Director of the California Wildlife Foundation, to the Rancho Cordova City Council for the city's allocation of \$5,000 to be used for the River Discovery Trail at Nimbus Hatchery.

Mayor Budge noted that a copy of this letter was included in the Agenda packet.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Sander suggested creating a couple of Commissions, a Senior Commission and a Youth Commission. He recommended that the Community Council have a primary role in facilitating the formation of these commissions.

Council Member Sander said that level of vagrancy may be on the rise and that City needs to address in a humane, consistent manner the vagrancy issue through Code Enforcement, and halting "single sale" of liquor.

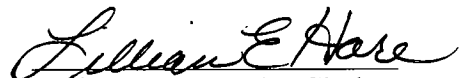
CITY MANAGER'S REPORT

None.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,


Lillian E. Hare, City Clerk